

**BOARD OF BEHAVIORAL SCIENCES**

400 R STREET, SUITE 3150, SACRAMENTO, CA 95814

TELEPHONE: (916) 445-4933 TDD: (916) 322-1700

WEBSITE ADDRESS: <http://www.bbs.ca.gov>**ADDENDUM**

**MEETING NOTICE
FEBRUARY 20-21, 2003
HOLIDAY INN ON THE BAY
1355 NORTH HARBOR DRIVE
SAN DIEGO, CA**

*February 20
9:00 a.m.*

OPEN SESSION**I. EDUCATION COMMITTEE**

1. Approval of November 14, 2002 Minutes
2. Review and Approval of 2003 Strategic Plan
3. Review of Marriage and Family Therapist Pre Degree Experience

II. CONSUMER SERVICES / CONSUMER PROTECTION COMMITTEE

1. Approval of November 14, 2002 Minutes
2. Enforcement Statistics
3. Review and Approval of 2003 Strategic Plan
4. Use of Professional Titles by Marriage and Family Therapists, Licensed Educational Psychologists, and Licensed Clinical Social Workers

II.A. AD HOC DISCIPLINARY GUIDELINES COMMITTEE

1. Review and Discussion on the Current Disciplinary Guidelines

III. EXAMINATION COMMITTEE

1. Approval of November 14, 2002 Minutes
2. Examination Statistics
3. Review and Approval of 2003 Strategic Plan

IV. LICENSING COMMITTEE

1. Approval of November 14, 2002 Minutes
2. Discussion and Possible Action to Amend Business and Professions Code Sections 4980.43, 4996.21, and 4996.23 Regarding Acceptable Settings For Gaining Qualifying Experience Toward Licensure as a Marriage and Family Therapist and Licensed Clinical Social Worker
3. Discussion and Possible Action to Amend California Code of Regulations Sections 1833.1 and 1870 Regarding the Requirements for Supervisors of Marriage and Family Therapist Interns and Associate Clinical Social Workers
4. Review and Approval of 2003 Strategic Plan
5. Discussion and Possible Action to Amend California Code of Regulations Section 1810

OPEN SESSION

1:00 p.m.

V. FULL BOARD

1. 2003 Legislation That May Affect the Board

February 21

OPEN SESSION

9:00 a.m.

VI. **FULL BOARD**

1. Call to Order and Establishment of Quorum
2. **CLOSED SESSION** Pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions

OPEN SESSION

3. Approval of November 14, 2002 Minutes
4. Approval of November 15, 2002 Minutes
5. Executive Officer's Report
 - a. Budget Update
 - b. Miscellaneous Matters
 1. Website Statistics
 2. Revise Complaint Disclosure Policy
6. Chairperson's Report
7. Report on California Association of School Psychologists Meeting
8. Election of 2003 Board Officers
9. Approval of 2003 Strategic Plan
10. Review and Discussion on the Current Scope of Practice of Licensed Educational Psychologists
11. Approve / Not Approve Committee Recommendations
 - a. Education Committee
 - b. Consumer Services/Consumer Protection Committee
 - c. Examination Committee
 - d. Licensing Committee
12. Public Comment for Items Not on the Agenda

Public Comment on items of discussion will be taken during each Committee meeting. Time limitations will be determined by the Committee Chairperson. Committee meetings will be held in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BEHAVIORAL SCIENCES WEBSITE AT www.bbs.ca.gov

NOTICE: The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Julie McAuliffe at the Board of Behavioral Sciences, 400 R Street, Suite 3150, Sacramento, CA 95814, or by phone at 916-445-4933, extension 1142 no later than one week prior to the meeting. If you have any questions please contact the Board at (916) 445-4933.